



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, September 10, 2021 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*:

<https://us06web.zoom.us/j/81745348711?pwd=NnVmb2Qzd3lscStlaXkrVDNTUFVQZz09>

Meeting ID: 817 4534 8711

Passcode: &Dz09FSs

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 817 4534 8711

Passcode: 79042267

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*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, as withdrawn and replaced on June 11, 2021, by Executive Order N-08-21, the Board meeting will take place virtually September 10, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number IS NOT a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the August 13, 2021 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW REDDING COURTHOUSE
SHASTA COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
2009 Budget Act, Item 0250-301-3037 (12), as reappropriated by the 2012
Budget Act, and reverted by the 2013 Budget Act
2011 Budget Act, Item 0250-301-3138 (14)
2014 Budget Act, Item 0250-301-3138 (9)
2015 Budget Act, Item 0250-301-3138 (3)
2016 Budget Act, Item 0250-301-3138 (4) and Item 0250-301-0668 (3)
2018 Budget Act, Item 0250-301-0660 (3)*

Consider approving an augmentation

\$10,992,000
(6.7 percent of total project appropriations)
(16.4 percent cumulative)

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the September 10, 2021 Board Meeting

Actions Authorized by Staff from August 3, 2021 through August 30, 2021

As Authorized by Resolution of the Board dated December 13, 2019

<u>Department/Org Code</u>	<u>Project Title</u>	<u>Project Authority</u>	<u>Action</u>	<u>Amount/(Percent)</u>
Judicial Council of California (0250)	New Redding Courthouse, Shasta County	Sections 70371.5 and 70371.7 of the Government Code; 2009 Budget Act, Item 0250-301-3037 (12), as reappropriated by the 2012 Budget Act, and reverted by the 2013 Budget Act; 2011 Budget Act, Item 0250-301-3138 (14); 2014 Budget Act, Item 0250-301-3138 (9) Budget Act of 2015, Item 0250-301-3138 (3) Budget Act of 2016, Item 0250-301-3138 (4) and Item 0250-301-0668 (3) Budget Act of 2018, Item 0250-301-0660 (3)	Approve an augmentation	\$3,000,000 (1.8 percent of total project appropriations) (9.7 percent cumulative)

Department of Forestry and Fire Protection (3540)	Statewide: Construct Communications Facilities, Phase III, Various Counties	2005 Budget Act, Item 3540-301-0001 (3); 2006 Budget Act, Item 3540-301-0001 (6), as reappropriated by 2007, 2008, and 2016 Budget Acts	Approve an augmentation	\$239,000 (1.3 percent of total project appropriations) (9.96 percent cumulative)
Department of Corrections and Rehabilitation (5225)	Jail Project, Tulare County	Sections 15820.91 – 15820.917 of the Government Code (AB 900, P2)	Recognize revised project costs	\$70,769,000 total authorized project costs \$68,244,000 total revised project costs \$2,525,000 local anticipated project savings
California Military Department (8940)	San Diego Armory Renovation, San Diego County	2015 Budget Act, Items 8940-301-0001 (6) and 8940-301-0890 (4); 2016 Budget Act, Items 8940-301-0001 (6) and 8940-301-0890 (4); 2017 Budget Act, Items 8940-301-0001 (2) and 8940-301-0890 (1), as reappropriated by the 2019 Budget Act; 2018 Budget Act, Items 8940-301-0001 (2) and 8940-301-0890 (1), as reappropriated by the 2019 Budget Act	Approve an augmentation	\$700,000 (5.5 percent of total project appropriations) (8.4 percent cumulative)